



Serve Delaware Executive Committee Meeting

Thursday, October 15, 2015

Williams Building, Dover, DE

9a.m. – 12p.m.

BUSINESS MEETING AGENDA

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>WHO</i>	<i>ACTION</i>
09:00 am	BUSINESS MEETING – CALL TO ORDER Public Comment – Limit 3 minutes per speaker	Nancy Forster	Call to Order
	ROLL CALL - TO DETERMINE QUORUM	Guadalupe Castillo Murphy	Verify Attendance
9:15 am	CONSENT AGENDA Approval of this meeting's agenda Approval of last meeting's minutes	Nancy Forster	Action to Approve Consent Agenda Inform/QA/Action
9:20 am	Financial Report	Gary Pippin	Inform/QA/Action
9:30 am	Executive Director Report	Luz Vasquez-Guzman	Inform/QA/Action
9:45 am	Training Commissioner Attendance at Points of Light Conference	Nancy Forster	Inform/QA/Action
10:00 am	Committee Report		
	Administration and Finance Onboarding Process Consolidated Calendar Nominations and Elections Bylaws update CNCS Support Grant	Gigi Windley	Inform/QA/Action
11:00 am	Annual Retreat Agenda	Nancy Forster	Inform/QA/Action
11:20 am	Chair and Vice Chair Organization Roles Examine bylaws and past practices	Nancy Forster	Inform/QA/Action
11:45 am	New Business		
noon	Adjourn	Nancy Forster	

Mission: The Delaware Commission on Community and Volunteer Service is committed to enriching lives and communities by advocating service and volunteerism.

Public Notification Note: The above agenda was not finalized at the time of the original posting of this public meeting.